



AGENDA OF THE PARKS COMMITTEE

WEDNESDAY, SEPTEMBER 27, 2023, 5:00 PM

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

AMENDED

A. Zoom Meeting Information.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84314784824?pwd=THBkd mRwTl k4MG5DV3hhbC9xVDhXdz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 843 1478 4824

Passcode: 278667

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

E. Regular Business.

- I. Consideration with possible action on accepting a grant award from the Environmental Protection Agency for \$275,000 to fund the necessary engineering for a habitat restoration project at Joliet Park and to approve entering into a contract with the Wisconsin Department of Natural Resources to jointly execute the terms of the grant funding.**
- 2. Consideration with possible action on hiring Robert E. Lee & Associates, Inc. for \$229,316.40 to complete the necessary engineering for a habitat restoration project at Joliet Park.**
- 3. Consideration with possible action on accepting the donation of the installation of an all-inclusive playground at Bay Beach Amusement Park from the Friends of Bay Beach.**

4. Consideration with possible action on the approval of the Design, Construction & Dedication Agreement with the Friends of Bay Beach for the installation of an all-inclusive playground at Bay Beach Amusement Park.
5. Consideration with possible action on approving the installation of (23) Wisconsin Public Service ornamental light poles and fixtures along the new East River Trail section from Webster Avenue to Main Street for a total cost of \$75,801.83.
6. Consideration with possible action on approving a utility easement with Wisconsin Public Service for the installation of ornamental light poles and fixtures along the new East River Trail section from Webster Avenue to Main Street.

F. Informational.

1. Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.
2. Next Meeting: October 11, 2023.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Parks Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.